City of Northfield

City Hall
801 Washington Street
Northfield, MN 55057
ci.northfield.mn.us

Meeting Agenda

Thursday, December 19, 2019

7:30 AM

Council Chambers

Economic Development Authority

Call to Order and Approval of Agenda

Approval of Minutes

1. 19-1245 Review 11-24-2019 EDA Meeting Minutes.

Attachments: 1 - 11-24-2019 EDA Meeting Minutes

Financials

2. 19-1246 November 2019 EDA Financials

Attachments: 1 - November EDA Finances 2019

2 - November EDA Loan report 2019

Public Hearing

3. 19-1247 EDA Public Hearing on Minnesota Investment Fund (MIF) Application

Attachments: 1 - Public Hearing Notice

4. EDA Res. 2019-009 Resolution of support for Minnesota Investment Fund Program (MIF) Request from All Flex Flexible Circuits, LLC

Attachments: 1 - EDA Resolution 2019-009

2 - Loan Committee Minutes_12-10-19

3 - MIF Application _ All Flex

4 - All Flex _ Project Overview

5 - Estimated potential award JCF & MIF

5. EDA M2019-032 EDA Revolving Loan Application - All Flex Flexible Circuits, LLC

Attachments: 1 - All Flex RLF Application

Old Business

6. 19-1248 Contented Cottage Bed & Breakfast Micro-Grant Report

Attachments: 1 - Contented Cottage Progress

2 - Contented Cottage LLC_MicroAgreement

7. EDA M2019-033 First Amendment to Purchase Agreement for 510 Washington Street

Attachments: 1 - First Amendment to Purchase Agreement EDA to Rebound

2 - Purchase Agreement EDA 510 Washington

New Business

8. 19-1249 EDA Review of Façade Improvement Pilot Program

Attachments: 1 - Draft Facade Improvement Grant Program
2 - Other City Programs
3 - Richfield Program
4 - Marshall Program

9. 19-1250 Council Strategic Plan - Economic Development Target Update

Reports and Discussion Items

10. 19-1251 EDA Future Meeting Schedule

Attachments: 1 - Future Meeting Schedule 12-19-19

a) Commissioner Comments and Reports
b) Staff Updates and Reports
c) Comments from the Chair

Adjournment